

Public Disclosure Commission

711 Capitol Way, Room 206 Olympia, Washington Feb 23, 2006 9:30 a.m.

Special Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m. Commissioner Comments/Concerns		
I Commissioner Comments/Concerns		
II Public Comments/Concerns		
III Commission Meeting Minutes		
Approve Minutes of January 23, 2006.		
IV Rule Making	Doug Ellis	
Public hearing and possible permanent adoption of proposed rules:		
a. Amend <u>WAC 390-05-400</u> Changes in dollar amounts		
b. Amend <u>WAC 390-37-136</u> Production of documents and use at hearing (adjudicative proceeding)		
c. Amend <u>WAC 390-12-010</u> Public Disclosure Commission – Regular meetings		
 Discussion of <u>rule 390-37-090</u> Informal settlement Cases resolvable by stipulation prior to an enforcement hearing (adjudicative proceeding), or by other alternative dispute mechanisms. 		
V Legislation	Vicki Rippie	
Summary of PDC-related legislation		
, and the second		
VI Advisory Matters		
 Does RCW 42.17.130(3) allow an <u>elected water-sewer</u> board to support or oppose ballot propositions regarding the eight topics specified in a September 12, 2005 letter from Hal Schlomann, Executive Director, WA Association of Sewer and Water Districts? 	Vicki Rippie	
Draft Interpretation 04-03, <u>Servicemembers' Civil Relief</u> <u>Act</u> and PDC Filings.	Senior Counsel Nancy Krier	
	Il Public Comments/Concerns III Commissioner Comments/Concerns III Commission Meeting Minutes Approve Minutes of January 23, 2006. IV Rule Making 1. Public hearing and possible permanent adoption of proposed rules: a. Amend WAC 390-05-400 Changes in dollar amounts b. Amend WAC 390-37-136 Production of documents and use at hearing (adjudicative proceeding) c. Amend WAC 390-12-010 Public Disclosure Commission – Regular meetings 2. Discussion of rule 390-37-090 Informal settlement Cases resolvable by stipulation prior to an enforcement hearing (adjudicative proceeding), or by other alternative dispute mechanisms. V Legislation Summary of PDC-related legislation VI Advisory Matters 1. Does RCW 42.17.130(3) allow an elected water-sewer board to support or oppose ballot propositions regarding the eight topics specified in a September 12, 2005 letter from Hal Schlomann, Executive Director, WA Association of Sewer and Water Districts? 2. Draft Interpretation 04-03, Servicemembers' Civil Relief	

10:05 a.m.	VII Performance Reports	
	Government Management, Accountability and Performance	Doug Ellis and Suemary Trobaugh
	2. FY 2005 Annual Report	Vicki Rippie
	3. Highlights of 2004 Election Financing Fact Book	Vicki Rippie
10:20 a.m.	Break	
10:30 a.m.	VIII Enforcement Matters	
	1. Report	Doug Ellis
	<u>Dwight Pelz</u> , Case #06-303, 45-day Citizen Action Letter, alleged violations of RCW 42.17.080 and 42.17.090 by failing to timely report contributions and expenditures for his 2005 King County Council campaign; and RCW 42.17.095 by failing to report the disposition of surplus funds from his 2005 King County Council Campaign.	
	2. Processing of Citizen Action Complaints	Vicki Rippie
10:45 a.m.	IX Reporting Modifications	Kurt Young
	New	
	 Lynne Dodson, Candidate, State Representative from the 43rd District, requests an exemption from reporting all financial information relating to her spouse from whom she has been legally separated from for three years. 	
	 Dory N. On, Washington State Senate Professional Staff person serving as Session Counsel for the 2006 Legislative Session, requests an exemption from reporting all financial information relating to her spouse from whom she has been separated from for six months. Her spouse resides in Maryland. 	
	Renewals (no change)	
	1. <u>Stanley Barer</u> , Regent, University of Washington	
	2. <u>Joseph Delay</u> , Member, Judicial Conduct Commission	
	3. <u>Deborah Ehrlichman</u> , Director, Shoreline School District	
	4. <u>David Wilson</u> , Director, Shoreline School District	
	5. Washington State Democratic Central Committee	
	6. Washington State Republican Party	

10:55 a.m.	X Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Doug Ellis
	Chief Technology Officer	Michael Smith
	Senior Counsel, Attorney General's Office	Nancy Krier
11:15 a.m.	XI Executive Session	
	Discussion of pending litigation with legal counsel. Possible action regarding pending litigation following the executive session	
	Lunch Recess	
1:00 p.m.	XII Online Reporting of Campaign Activity (ORCA) Demonstration	Michael Smith
1:30 p.m.	XIII Rule Making	
	Discussion of possible rule making:	
	Draft rules implementing chapter 445, 2005 laws (ESSB 5034 Electioneering Communications)	Vicki Rippie Sr. Counsel Nancy Krier
	Adjournment	